



**Forest Preserve District of Cook County
Report Rules Committee**

Tuesday, February 18, 2014

9:45 AM

*Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Sims and Steele (7)

Absent: Commissioners Gainer and Silvestri (2)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0106

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Tuesday, January 14, 2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Sims and Steele (7)

Absent: Commissioners Gainer and Silvestri (2)

ADJOURNMENT

Commissioner Daley moved to adjourn the meeting, seconded by Vice-Chairman Gorman. The motion carried and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-0160.....Recommended for Approval

Respectfully submitted,

Lang Suppatti - Bm
Chairman

MR B Dh
Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.